



**EARLY CHILDHOOD COUNCIL
TUESDAY, SEPTEMBER 13, 2011, 9:00 AM
AUSTIN CITY HALL – EXECUTIVE SESSION ROOM #1027
301 WEST SECOND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

- Announce Council Member Rosofsky's resignation
- Recognition of Council Member Margie Sanford

2. DISCLOSURE OF CONFLICT OF INTEREST

3. PRESENTATION: Texas Early Learning Council Update – Rhonda Paver and Don Titcombe

4. CITIZEN COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

5. Health and Human Services Director introduction and discussion – Carlos Rivera

6. APPROVAL OF MINUTES: June 14, 2011 meeting

7. COMMITTEE AND WORK GROUP REPORTS AND POSSIBLE ACTIONS

a. Executive Committee – Aletha Huston

- Officers Nomination Work Group
- Finance Work Group Chair
- Assign proposed Early Childhood Mentor – Children with Challenging Behaviors to a Work Group for consideration and possible recommendations

b. Policy Development and Research Work Group – Anna Lisa Fahrenthold

- Early Childhood Planning effort – EC Stakeholders meeting: Tuesday, October 18th
- Early Education and Care Framework review
 - 6 areas
 - Accomplishments, goals, gaps, and revisions needed

- c. Providers Work Group – Jacquie Porter
- d. Finance Work Group – Vacant
- 8. STAFF BRIEFING – Ron Hubbard, Early Childhood Coordinator
 - a. Meeting location change November and December
- 9. SUCCESS BY 6 UPDATE – Leah Meunier
 - a. Tulsa trip summary
- 10. FUTURE AGENDA ITEMS
 - Officer nominations and elections - October 11th meeting for Officers' term: November 2011 – October 2012
 - November 8th - Imagine Austin Comprehensive Plan presentation including: seven plan elements: Land Use and Transportation, Conservation and Environmental Resources, Housing and Neighborhoods, Economy, City Facilities and Services, Culture, and Society by Planning and Development Review Department staff
 - Dialogue with Dr. Chiquita Eugene, the Citywide Program Manager for Youth and Family Initiatives

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Ron Hubbard, Early Childhood Coordinator at the Austin/Travis County Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@ci.austin.tx.us, for additional information. TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Ron Hubbard, Early Childhood Coordinator at the Austin/Travis County Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@ci.austin.tx.us.